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INFO RHMCSSU/FBI WASHINGTON DC PRIORITY

UNCLAS SANTIAGO 001110

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STATE FOR WHA/BSC, DRL, INR, PM

E.O. 12958: N/A

TAGS: KCRM PREL SNAR PHUM CI

SUBJECT: CHILE: EPOL REQUEST FOR HUMAN RIGHTS VETTING FOR
FINANCIAL INVESTIGATION TECHNIQUES COURSE

REF: PATTERSON - CRETAROLO EMAIL 07/11/07

¶1. This is an action request. See paragraphs 2 and 3.

¶2. Action request: Embassy requests the Department assist in conducting a Leahy Amendment Human Rights review, as well as a general name check, of the following Chilean candidates who have been nominated for U.S. funded training, pursuant to the Leahy Act and Foreign Assistance Act. Please transmit the results of such, including information not strictly covered by the Leahy Amendment, to Embassy.

¶3. The proposed training is the Financial Investigation Techniques Course, which will take place at the International Law Enforcement Academy, ILEA, August 6-17, 2007, in Lima, Peru. The name and identifying information of the proposed candidates appear in the following format: Name, rank, unit, date of birth, place of birth and national identification number.

a. Felipe SERRANO Sepulveda, Deputy, Investigative Brigade on Money Laundering, Chilean Investigative Police, December 15, 1980, Iquique, Chile, 13.866.314-0.

b. Pamela ORMENO Almonacid, Deputy, Anti Narcotics and Money Laundering Unit, Chilean Police Department, April 16, 1981, Tocopilla, Chile, 14.592.717-K.

¶4. Embassy's ongoing investigation has not found credible information that the candidates have been involved in gross human rights violations.

KELLY